



Staff Senate Minutes

January 9, 2019 – 1:15 p.m. The Loft, MLK Union

Senators Present: Leslie Ashley-McLean, Andrea Beals, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Tony Craven, Cindi Foster, Beth Gillespie, Tina Jenkins, Shawn Peoples, Jody Stone, Emily Tooy, Kim Turner and Rick Wyninger

Guests: Paul McCann

Senators Absent: Renee Kerz and Rhonda Nichols

Call to Order: The meeting was called to order by at 1:17 p.m.

Approval of Minutes: 1st and 2nd motions received, minutes approved.

Executive Officer Reports:

- A. **Treasurer's Report:** Balance the same, budgets are posted in Banner.
- B. **Secretary Report** – Stevenson employee parking has to be approved by ~~VPBA~~ should be VPSA
- C. **Vice President Report** – No report VP position vacant
- D. **President Report**- Executive committee met with the President 1/8. The President received some thank you's for the Gift Day. Student applications are about the same but they expect yield to be higher. Federal shutdown will have little impact on EIU.

Committee Reports:

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** – No report CUPB hasn't met yet
- C. **Liaison Committee** – No report
- D. **Election Committee** – No report
- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report
- G. **Parking Committee** – No report

Constituent Reports:

- A. **Administrative and Professional** – No report
- B. **Non-negotiated Civil Service** – No report
- C. **Non-negotiated Trades**– No report
- D. **Negotiated Trades**– No report
- E. **AFSCME 981**– No report

- F. **UPD**– No report
- G. **Minority Staff Report** – Emily Tooy: February is Black History month; March is Women’s History month; April is Asian Heritage Month; 2/1/2019 is diversity conference EIUnity
- H. **EAC Report**-Meets 1/10 and 1/11.

Liaison Reports:

- A. **Student Senate** – No report
- B. **Faculty Senate** – No report
- C. **VPBA Report** – The conversion of AP to Civil Service is ongoing, job descriptions are being reviewed and accuracy is being discussed with supervisors. The deadline is March when SUCCS will audit and want to see progress on the review process. Processing W2’s is taking precedence over the review process. FPM has 20 approved repair and maintenance projects for Spring Semester. EIU is trying to secure DCEO funding for N steps at Booth. EIU is collaborating with LLC to apply for DCEO funding for expansion at CENCERE building. Work at McAfee and SSB is still waiting Capital Development Board to get contractor on campus, Paul is hopeful we will have meaningful progress soon. EIU has \$5.3 million approved for Life Science piping. Budgets except VPBA are loaded. Work in Lumpkin auditorium is donation funded.

Old Business: None

New Business: Elect a VP. VP Serves as President in his absence and performs other duties as determined by the President. VP also maintains the current membership list. Tony Craven and Shawn Peoples were nominated and accepted... Rick Wyninger was nominated and respectfully declined. Voting was held... no winner announced in Staff Senate meeting.

New members... look over the committee lists and send Jody an email for the committee you want to volunteer for.

Questions for President Glassman please email to President Stone for the 2/12/2019 meeting

Adjournment: Meeting adjourned @ 1:43 Motion by Angie Campbell 2nd by Tina Jenkins, motion passed

Respectfully submitted, Chris Childress

Next Meeting, Wednesday, February 13, 2019 GREENUP ROOM 1:15 p.m.